



ADVANCED HEALTH LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/059246/06)
("the Company" or "Advanced")
ISIN Code: ZAE000189049 JSE Code: AVL

NOTICE OF GENERAL MEETING AND POSTING OF CIRCULAR

Shareholders are advised that a circular was distributed today 1 June 2018, containing details of the adoption of a Share Option Plan, and which includes a notice that a general meeting of shareholders will be held on Friday, 22 June 2018 at 10:00, at the Company's registered office, at Building 2, Walker Creek Office Park, 90 Florence Ribeiro Avenue, Muckleneuk, Pretoria.

The circular is available on the Company's website hosted at www.advancedhealth.co.za, as well as for inspection at the Company's registered office address.

The salient dates are as follows:

	2018
Record date for determining the Advanced Health shareholders entitled to receive the Circular on	Friday, 25 May
Circular distributed to Advanced Health shareholders and notice of general meeting released on SENS on	Friday, 1 June
Last day to trade in Advanced Health ordinary shares in order to participate and vote in the general meeting on	Tuesday, 12 June
Record date to determine the Advanced Health shareholders entitled to participate and vote in the general meeting on	Friday, 15 June
Last day for receipt of forms of proxy for the general meeting by no later than 10h00 on	Wednesday, 20 June
General meeting to be held at 10h00 on	Friday, 22 June
Results of the general meeting released on SENS on	Friday, 22 June

Notes:

1. The above dates and times are subject to amendment and any amendment made will be released on SENS.
2. All times given are South African local times.

Pretoria
1 June 2018

Designated Advisor
Grindrod Bank Limited

